2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739727

FILED Mar 01, 2011 Secretary of State

Entity Name: PLANTATION FARMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5781 LISA LYNN RD

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

P O BOX 972 N/A

KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-2670980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, PHILIP T 5781 LISA LYNN ROAD

KEYSTONE HEIGHTS, FL 32656 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, PHILLIP Address: 5781 LISA LYNN RD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T

Name: GAYLE, VICKI Address: 5894 TRAWICK RD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title:

Name: MILLER, VICTORIA Address: 5777 LISA LYNN

City-St-Zip: KEYSTONE HEIGHTS, FL 32556

Title: \

Name: TAYLOR, THOMAS Address: 5675 LISA LYNN RD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: [

Name: MILLER, PHILIP E Address: 5785 LISA LYNN RD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S

Name: SCHOFIELD, THOMAS
Address: 4330 BONDARENKO ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS SCHOFIELD S 03/01/2011